

◀ AGENDA ▶
CAPITOL COMPLEX ADVISORY COUNCIL
Wednesday, December 14, 2011 ♦ 10:00 am
Room 152 Capitol, Helena

(All times are tentative.)

10:00 am	Call to Order and Introductions *	Chairperson Janet R. Kelly
10:05 am	Review of Operating Procedures *	Chairperson Kelly
10:10 am	Action Item Approval of November 17, 2010, Minutes *	Chairperson Kelly
10:15 am	Overview of Role of Capitol Complex Advisory Council	Gretchen Bingman CCAC Staffer
10:30 am	Action Item <i>Election of Chair</i>	Chairperson Kelly
10:45 am	Break	
11:00 am	Discussion of Francis Bardanouve Plaque * <ul style="list-style-type: none"> • Wording • Design • Location • Installation Celebration 	Jennifer Bottomly-O'looney Montana Historical Society Gretchen Bingman
	Potential Action Item <i>Approval of Bardanouve plaque wording, design, and location</i>	Chairperson
11:45 am	Women's Mural Discussion <ul style="list-style-type: none"> • Review including: <ul style="list-style-type: none"> ▪ Possible Locations ▪ Design ▪ Fundraising ▪ Choosing an Artist • Subcommittee Members • Fiscal Sponsor 	Senator Lynda Moss
	Potential Action Items <i>Approval of Subcommittee Membership</i> <i>Approval of Fiscal Sponsor</i>	Chairperson
12:30 pm	Public Comment	Chairperson
12:45 pm	Next meeting	Chairperson
	Adjourn	

* Document included

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in this Capitol Complex Advisory Council meeting or need an alternative accessible format of any related materials. If you require an accommodation, contact the Department no later than five business days prior to the meeting to advise us of the nature of the accommodation that you need. Please contact Gretchen Bingman at (406) 444-7210; Montana Relay Service 711; facsimile (406) 444-2529; or e-mail gbingman@mt.gov.